

**CITY OF MORGAN HILL
PARKS AND RECREATION COMMISSION
REGULAR MEETING
MINUTES – August 15, 2006**

CALL TO ORDER

Chair Librers called the meeting to order at 7:35 p.m.

ROLL CALL ATTENDANCE

Present: Commissioners, Librers, Frederick, Hagiperos, Lieser, van Keulen, Hardt-Mason
Absent: Commissioner Green

DECLARATION OF POSTING OF AGENDA

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No public comment

WORKSHOP

A workshop was called to discuss the Outdoor Sports Complex. In attendance were Commissioners Librers, Hardt-Mason, Lieser, and Hagiperos. Members of Morgan Hill Pony Baseball, OVYSL, and Pop Warner Football and Flag Football were in attendance.

Presenting the information was Special Assistant to the City Manager Spier, Senior Project Manager Dumas and Consultant Lee Steinmetz. The project information was given out and there was discussion about making choices of what to build out first. Council direction was to build two artificial fields, the snack building with bathrooms, and to improve the parking lot to accommodate 320 spaces. There is only enough money to build one field and some improvements. The estimate for 2 fields' concession building and lights in the parking lot is \$2.9 million. At this time there is only \$2.6 million available.

SACM Spier asked if they could have 1 field with all of the elements would that be what they would want. Then in Phase 2 they would get the 2nd field and the parking lot completed. The sports groups said that concession space is more important than office space; that they didn't think they needed a ticket office and there was no need for a \$30,000 sports announcing booth or a \$15,000 score board. There was discussion about the door for the janitor being moved out of the men's bathroom and making the ladies room bigger by getting rid of one of the family bathrooms. It was also discussed that the kitchen area would only be a warm up kitchen. All of the sport groups were fine with that kind of kitchen. Consultant Steinmetz will come back with changes.

SACM Spier will present information to City Council and will report back to PRC.

REPORTS

A. UPDATE ON CRC – Centennial Recreation Center Supervisor Ghione reported that 80 memberships had been sold. Also that there would be a soft opening for all members on October 14, 2006 and the grand opening celebration would be on October 28, 2006. CRCS Ghione will look into some time for a PRC tour of the site.

B. UPDATE ON AQUATICS - Aquatics Supervisor Papp gave a report on the Swim Club. She reported that on August 16, 2006 The Public Safety Committee along with Director Rymer would meet with the swim club to discuss the issue of payment of lanes. The PRC again expressed concern that this is an on going problem. Chair Librers asked that the PRC be updated by e-mail on the results of the meeting.

Chair Librers again reminded Aquatics Supervisor Papp to call her regarding a \$1000 scholarship available for the Aquatic Center.

C. JUNE MONTHLY REPORT – June 2006 summary and FY 2005/06 preliminary results. - Recreation and Community Service Director Rymer reported that the Department will soon have a full time Management Analyst and that the monthly report will be undergoing some changes. He gave a brief overview of the department for the month of June.

D. COMMISSIONERS REPORTS

Chair Librers reported that YAC is working on its own grand opening plans for the CRC. There were no other commissioner reports.

BUSINESS

1. LITTLE LLAGAS CREEK PRESENTATION –

Councilman Grzan introduced artists Evelyn Davis and Marlene Amerian. They spoke about making Little Llagas creek a wildlife trail. Evelyn Davis showed a Power Point presentation of the area. She said that we have an opportunity to set aside the open space and enhance the area for the future. PRC had questions about the funding. Ms. Davis said that they envisioned a percentage coming from the Capital Budget. This would be something that the City Council would have to approve.

MOTION MADE BY COMMSISSIONER VAN KEULEN TO SUPPORT THE LITTLE LLAGAS CREEK WILDLIFE TRAIL PROJECT, SECOND BY COMMISSIONER FREDERICK. MOTION CARRIED (6-0-1)

2. UPDATE ON PARK AND FIELD RENTALS AND DISCUSSION ABOUT RAINOUT POLICY AND CHARGES FOR THE LIGHTS

Recreation and Community Service Director Rymer reported that the item was approved by Council as presented. Based on a comment made by sport groups at the council meeting it was decided that there would be a 5% discount given to any reservation over 300 hours to accommodate for rainouts.

MOTION MADE BY COMMISSIONERS VAN KUELEN/LIESER TO APPROVE CONCEPT OF PROCEDURE OF 5% DISCOUNT TO ALLOW FOR COST OF RAINOUTS AND THE PROCEDURE FOR CHARGING FOR THE LIGHTS AT THE FIELDS.

3. CITY MANAGER FEE AUTHORITY - Recreation and Community Service Director Rymer reported that the City Manager shall from time to time, review the Recreation and Community Services Department fee schedule to make adjustments as necessary. The frequency of rate adjustments will be determined by the City Manager. Adjustments may be made to each particular fee a maximum of two times per fiscal year with a maximum annual adjustment not to exceed 25 percent. The City Manager is also authorized to implement short-term pricing specials to encourage increased participation. When adjustments are made to the fees, the City Manager will communicate those adjustments to the city Council in a timely manner.

MOTION MADE BY COMMISSIONERS VAN KEULEN AND LIESER TO APPROVE POLICY FOR CITY MANAGER FEE AUTHORITY. (6-0-1)

4. APPROVAL OF MEETING MINUTES OF JULY 18, 2006

It was noted that Commissioners Lieser's name was spelled incorrectly. Corrections have been made.

MOTION MADE BY COMMISSIONERS VAN KEULEN AND HAGIPEROS TO APPROVE THE MINUTES AS CORRECTED. (5-1-1)

ANNOUNCEMENTS

None

REQUESTS FOR FUTURE ITEMS

Discuss proposed shopping center on Cochrane Road

Swim Team report

Have Planning go over process of any new City Parks

Updates from Council to PRC

Jackson Park money

ADJOURNMENT Meeting adjourned at 9:30 p.m. to the next Regular Parks and Recreation Commission Meeting on September 19, 2006.